

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
November 22, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of September 27, 2004.

2. **Contract Revision – California Department of Parks and Recreation
for the Acceptance of Pass Through Per Capita Funds from Placer
County in Support of the Auburn School Park Preserve Project**

By **RESOLUTION** authorize the Director of Public Works to execute a contract amendment with the California Department of Parks and Recreation in acceptance of pass through funds in the amount of \$65,000

from Placer County's allocation of Per Capita Grant Funds with the understanding that these funds are to be used for the Auburn School Park Preserve Project.

3. **Assignment of Lease for Airport Property between the City of Auburn and Judith V. Edinburg, Trustee of the Edinburg Family Trust, to Judith V. Edinburg, Trustee of the Edinburg Family Irrevocable Credit Trust and Trustee of the Edinburg Family Irrevocable Qualified Trust**

By **RESOLUTION** approve and authorize the City Manager to execute an Assignment of Lease for airport property between the City of Auburn and Judith V. Edinburg, Trustee of the Edinburg Family Trust, dated January 22, 1993, to Judith V. Edinburg, Trustee of the Edinburg Irrevocable Credit Trust, Federal Identification #65-6432235, and Judith V. Edinburg, Trustee of the Edinburg Family Irrevocable Qualified Trust, Federal Identification #65-6432236.

4. **Agreement to Pay Compensation for Fixtures and Equipment and Relocation Assistance HP Diesel Performance**

By **RESOLUTION** approve and authorize the City Manager to execute the Agreement to Pay Compensation for Fixtures and Equipment and Relocation Assistance between the City of Auburn and HP Diesel Performance dated November 15, 2004.

5. **City of Auburn Stormwater Management Plan Approved by California Regional Water Quality Control Board**

Informational Item

6. **Funding Request for Façade Improvement Program Grant- Economic Development Commission Recommendation**

By **RESOLUTION** approve a Façade Improvement Program grant in the amount of \$4,500, as requested by Frank Lewis of 185 Linden Avenue and as recommended by the Economic Development Commission.

7. **Results of Annual Audit for Fiscal Year 2003-2004**

By **MOTION** receive and file audit reports for the City of Auburn for fiscal year 2003-2004.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. Informational Reports from Staff

- A. Police Chief's Quarterly Report
- B. Public Work's Director Project Update

10. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. United Auburn Indian Community (UAIC) of the Auburn Rancheria Request for Sewer Service for Community Center

By **RESOLUTION** provide sewer service for the United Auburn Indian Community of the Auburn Rancheria Community Center subject to the findings and conditions listed in Exhibit "A" (or as modified by the City Council), and authorize the City Manager to finalize and execute all necessary documents for completion of the project.

ADJOURNMENT

Adjourn to Auburn Urban Development Authority Meeting.

RECONVENE to Council Session

12. Hdl Authority To Examine Auburn Tax Record

By **RESOLUTION** authorize examination of sales and use tax records.

(Note: Council Agenda Documents are with Auburn Urban Development Authority Agenda)

ADJOURNMENT